



**State Workforce Innovation Council
Indiana's State Workforce Investment Board
Indiana Government Center South, Conference Room C
Public Entrance at 302 West Washington Street, Indianapolis, IN
March 20, 2014
10:00 a.m. - 1:00 p.m.**

AGENDA

10:00 Call to Order and Roll Call

Paul Perkins, Chair

10:05 Consideration of Minutes: SWIC Meeting, December 19, 2013

Paul Perkins, Chair

Public Comment Period*

10:15 Update on Work of Indiana Career Council and Indiana Works Councils

Jackie Dowd, Special Assistant to the Governor for Career Innovation

10:30 Commissioner's and State Update

Scott Sanders, DWD Commissioner

10:30 – 11:00 Schematic of workforce system/Legislative update/Governor's Discretionary Fund Update/Reality Check

11:00 – 11:15 Discussion of JAG State Competition
With Special Guest *Miranda Carmack, JAG Outstanding Senior*

11:15 – 11:30 Update on Work Ethic Certification
Along with *Paul Perkins, Chair* and *Bill Stanczykiewicz, Youth Committee Chair*

11:30 – 11:50 Update on Adult Education and WorkINdiana Programs
Discussion and Consideration of Allocations
Marie Mackintosh, DWD Director of Adult Education

11:50 – 12:05 Short Break (lunch provided for SWIC members)

12:05 State Board Business

12:05 – 12:25 Discussion of Local Plans/Sector Strategies and Guidance to Regions
Paul Perkins, Chair and *Scott Sanders, DWD Commissioner*

- 12:25 – 12:45 Review of Regional Financial Performance and Budget Update/Customer Flow-Regional Performance
Nancy Manley, DWD Director of Budget, Accounting, and Performance Metrics
- 12:45 – 1:00 Committee Reports
- Educational Review Committee
Dan Clark, Committee Chair
 - Career and Technical Schools Accreditation Committee
Randy Holmes, Committee Chair
 - Youth Committee
Bill Stanczykiewicz, Committee Chair
 - Grants and Finance Committee
Jac Padgett, Committee Chair
 - Performance, Compliance, and Employer Relations Committee
Derek Redelman, Committee Chair

Approximately 1:00 Adjourn

**Next SWIC Meeting
Thursday, June 12, 2014
10:00am to 1:00pm
Indiana Government Center South, Conference Room C**

*Public comments will be limited to two minutes per individual. Members of the public that wish to make a comment during the public comment period must sign-in prior to the Call to Order, indicating their name and the organization they represent (if any). A Public Comment Sign-In Sheet will be available at least 30 minutes prior to the meeting in the meeting room.